

VETERINARY EXAMINING BOARD
REGULAR MEETING
SEPTEMBER 26, 2001

MEMBERS PRESENT: Diane Scott, DVM; Linda Olson, CVT; Larry Mahr, DVM; Elaine McGregor; Jean Heyt-Thompson, DVM; Sarah Kamke (arrived 11:15 a.m.); William Bartlett, DVM

MEMBER EXCUSED: James Johnson, DVM

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Rachel Rothschild, School of Veterinary Medicine; Terri Raffel, WVTA; Leslie Grendahl, WVMA

CALL TO ORDER

Chair Diane Scott called the meeting to order at 11:09 a.m.

APPROVAL OF AGENDA

Amendments: -Proposed stipulation in the matter concerning Laurie Ann Baeten, DVM
-Proposed stipulation/administrative warning in the matter concerning Kristine D. Johnson, DVM
-Proposed stipulation/administrative warning in the matter concerning Richard Joseph Mleviza, DVM
-2001 Bill relating to continuing education for veterinarians and veterinary technicians
-Correspondence regarding chiropractic treatment for animals

MOTION: Elaine McGregor moved, seconded by Linda Olson, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 25, 2001

MOTION: Linda Olson moved, seconded by Elaine McGregor, to approve the Minutes of July 25, 2001 as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Herrera said DRL fared well with the recently passed budget bill. All agencies had to cut 5% from their budget, and DRL's 5% came from its reserve fund. Three additional positions were also allocated for DOE.

Diane Scott expressed concern about pending disciplinary cases that are not moving forward in DOE. Secretary Herrera said there is a reorganization plan for DOE, and with the 3 additional positions, this should alleviate the issue of pending cases.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations to present.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

FINAL ADOPTION OF RULES RELATING TO THE DEFINITION OF UNPROFESSIONAL CONDUCT

MOTION: Larry Mahr moved, seconded by Jean Heyt-Thompson, to adopt the rules relating to the definition of unprofessional conduct. Motion carried unanimously.

PROPOSED STATUTORY REVISIONS – CONTINUING EDUCATION

MOTION: William Bartlett moved, seconded by Larry Mahr, to approve the draft statutory revisions relating to continuing education. Elaine McGregor – no. Motion carried.

AVMA ECFVG CERTIFICATION PROCESS

This item was informational.

AAVSB ACTIONS TAKEN AT 2001 DELEGATE ASSEMBLY

This item was informational.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Linda Olson, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of reviewing an application, consideration of a proposed stipulation, consideration of an administrative warning, reviewing case status report and consulting with legal counsel. Roll call vote: William Bartlett – yes, Jean Heyt-Thompson – yes, Sarah Kamke – yes, Larry Mahr – yes, Elaine McGregor – yes, Linda Olson – yes, Diane Scott – yes. Motion carried unanimously.

Open session recessed at 12:07 p.m.

RECONVENE IN OPEN SESSION

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:47 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEW

TIMOTHY BUBACK, DVM

MOTION: Elaine McGregor moved, seconded by Sarah Kamke, to approve the endorsement application and grant a license to Timothy Buback, DVM. Motion carried unanimously.

PROPOSED STIPULATION

LAURIE ANN BAETEN, DVM

MOTION: Sarah Kamke moved, seconded by Jean Heyt-Thompson, to adopt the proposed stipulation in the matter concerning Laurie Ann Baeten (**98 VET 012**). Motion carried unanimously.

CASE STATUS REPORT

MOTION: Sarah Kamke moved, seconded by Jean Heyt-Thompson, to close complaint **00 VET 016** with an administrative warning. Case advisor – Larry Mahr. Motion carried unanimously.

Complaint **00 VET 037** was returned to DOE.

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to close complaint **00 VET 007** for no violation. Case advisor – Jean Heyt-Thompson. Motion carried unanimously.

ADJOURNMENT

MOTION: Linda Olson moved, seconded by Larry Mahr, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:50 p.m.

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